

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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IN RE: FOREST LABORATORIES, INC.  
DERIVATIVE LITIGATION

This Document Relates To:

ALL ACTIONS

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Lead Case No. 11 Civ. 4805 (LTS)

**NOTICE OF VOLUNTARY DISMISSAL**

PLEASE TAKE NOTICE THAT pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, Plaintiffs hereby voluntarily dismiss the above consolidated action in its entirety with prejudice. The Supreme Court of the State of New York granted final approval of the settlement of the parallel state derivative litigation which encompassed the above consolidated action.

DATED: January 9, 2013

**FEDERMAN & SHERWOOD**

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**CERTIFICATE OF SERVICE**

I hereby certify that on January 9, 2013, I caused the foregoing Notice of Voluntary Dismissal to be served upon the parties below, by securely transmitting a true and correct copy thereof via Electronic Mail:

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